

Minutes AGM August 15th, 2009

Call to Order and Introduction of the DLAI Executive - 10:05am

Attendance

26 Members including the DLAI executive: Jim Brown, Ron Jones, Rick Dunn, Judy Hall, Kirk Robertson, Susan Mitchell, Joyce Spratt & Christine Stewart

Acceptance of Minutes – Christine Stewart read the minutes, there were two minor corrections. Rick Dunn moved to accept the minutes, seconded by Bob Spratt.

Financial Report – Judy Hall read the Financial Report Susan Mitchell moved to accept the report, seconded by Russ Burns.

Unfinished Business and Business Arising:

- **Membership Drive** - Completed - DLAI membership is up to approx 110 members
- **Water Temperature logger:** Logger was retrieved by the Halls and was provided to MVCA for a reading. The Halls exchanged the old logger for a new one. DLAI is expecting to get some valuable data from these loggers.
- **Invasive Species Samples:** Has been difficult to obtain. However, Ron Jones and John Hall manage to obtain the samples. Water will be tested for spiny flea and zebra mussels. When the results are obtained, if positive, a decision will have to be made to install a water sprayer to wash down boats. Kirk inquired about a sign at Centennial Park, no one was aware of any??
- **Flotilla:** We had up to 9 boats on the first of July this year - Directors discussed other ways to “expand” the flotilla at the Directors meeting in August.
- **Cottage Lake Apparel** – 20 items are needed to send in an order, consult the cottage lake apparel website for styles, colours and sizes. Contact Carol by email at yanny26@sympatico.ca to place your order. Kirk Robertson also mentioned that there were still some DLAI T-Shirts left. Judy will have them at her house for sale

New Business

- Membership Fee for 2010 – Kent Laver moved to maintain the current \$15.00 membership seconded by Russ Wagner
- **Water testing** will be taking place in fall and again in the spring.

- **Buoy's** – Kirk informed the membership about buoy's on the lake.... Kirk investigated with Mississippi Lake Association, they get their insurance through FOCA, there is a per member fee of \$2.75 as well as \$1500.00 for insurance to cover liability for buoy's.
- **DLAI Director's insurance:** Motion moved by Kent Laver, to remain with the current liability insurance and not be involved with the placement of any buoy's on Dalhousie Lake. Seconded by Bob Spratt.
- **100th Anniversary Celebration:** Judy informed the members that the Directors decided to purchase a plaque on behalf of the DLAI to commemorate the 100th anniversary of Mrs. McLellan's residence on Dalhousie Lake. There will be an official celebration at Sylvania Lodge in September.
- **Mississippi River Festival Event Itineraries:** Judy mentioned that event itineraries for the Mississippi River Festival were available at the front– please pick up a copy.... Also, Judy has tickets for an eco tour down the Mississippi River in Pontoon boats and in large canoes. Tickets are \$10.00
- **Stocking the lake:** Jim Christini mentioned that MNR stopped stocking lakes about 20 years ago. Jim mentioned that from his perspective the fish are plentiful and very healthy. Russ Burns mentioned that years ago the Association used to stock the lake but that there was an issue with ice fishing in the winter. Perhaps get a guest speaker in to discuss regulating the ice fishing.

Election for Directors

Section 1: Kirk Robertson nominated Kent Laver, seconded by Russ Wagner. Judy thanked Kirk for everything! Cook books and T-shirts are Kirk's legacy. Thanks Kirk!

Section 2: Jim Brown nominated by Jim Christini seconded by Earl Bryenton

Section 3: Ron Jones - Acclaimed

Section 4: Rick Dunn nominated by Bob Spratt, seconded by Denis Thivierge

Section 5: Judy Hall - Acclaimed

Section 6: Susan Mitchell - Acclaimed

Director at Large: Christine Stewart nominated by Carol Thivierge, seconded by Ron Jones. Judy thanked Joyce for all her hard work and great contribution to the lake association and the lake community over the last 25 years!!!

Russ Burns moved to close the nominations, seconded by Rick Dunn

Ideas for next year:

Status Quo – 2 Meetings one informational and 1 AGM and one community event Flotilla
Brochure/Pamphlet – What do I get for my membership. Can be given out by the directors??

50-50 Draw \$19.00 Winner -

Adjournment - Judy called the meeting adjourned at 11:10am